

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF  
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,  
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD  
Monday August 16, 2010 @ 5:45 P.M.**

**ROLL CALL**

Chairperson Sara Eberhardy called the meeting to order at 5:51 pm. The following answered, “present” to the roll call: Ald. Joe Mikolajczak, Rick Ceschin, Ald Jason Litkowiec, Joan Houlehen and Mike Clark. Marty Van Hoof is excused. Also present: Economic Development Director Lara Fritts, Mayor Tony Day, and Executive Director Bruce Schuknecht.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**MINUTES:**

**MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN** to approve minutes of the June 8, 2010 and July 27, 2010 CDA meetings. Motion carried unanimously.

**REPORTS FROM OFFICERS:**

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 244,493.28 as of July 31, 2010

**OLD BUSINESS**

1. Update regarding Work Plan for 2010. Update from Lara Fritts, no action taken.
2. Discussion and action regarding John Antaramian/EEC Project. No action taken.
3. Update, discussion, and action regarding MCSC contract. Update. No action taken.

**NEW BUSINESS**

1. Discussion and action regarding proposed Development Agreement between the City, CDA And Gard N Angel – **Lara and Attorney Jan Scott Pierce.** Held over.
2. Discussion and action regarding Façade Construction Grant Application for 4969 S. Packard Ave. (Authentic Automotive). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MIKE CLARK** to approve the Façade Construction Grant Application. Motion carried 5 – 1.
3. Discussion and action regarding Façade Construction Grant for 3456 E. Plankinton Ave. **MOTION WAS MADE BY RICK CESCHIN, SECOND BY JOAN HOULEHEN** to approve the Façade Construction Grant pending the approval by the Design and Review Board. Motion carried unanimously.
4. Discussion and action regarding continuation of Welcome Wagon Program. No action taken.
5. Discussion and action regarding Round 3 of the Façade Grant Program. Held over.
6. Discussion and action regarding potential funds available for businesses not able to participate

in existing CDA programs. Held over.

7. Discussion and action regarding proposed RFP regarding Real Estate Broker Service. Held over.

### **UPDATES**

1. South Shore Economic Advancement Center – Lara update.
2. Façade Program Projects(s) – handout discussed.
3. Grants (Ready for Reuse, Commerce Brownfields, NSP, etc.). – Reuse new application \$ 257,000, Brownfields modified contract, NSP Packard Hall.
4. Center Point Development – four new tenants.
5. Iceport Environmental Strategy/Art Harrington – Harrington working with Lara.
6. PDI Graef – Shoreline Stabilization Grant – no funds allocated for project.
7. Sara Development – Brokers Open August 26, 2010 @ City Lounge.
8. Parking Issues – working on.
9. Farmer's Market – new signs on College Ave & at the Library.
10. Cobalt Partners, LLC – no action.
11. New Business Openings – Sept. 25, 2010 Houses for sale open house.
12. Other – misc. discussions ensued.

**MOTION WAS MADE BY RICK CESCHIN, SECOND BY ALD. JOE MIKOLAJCZAK**  
to adjourn at 6:40 p.m. Motion carried unanimously.